

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 17, 2013
Secretary of State

Entity Name: TWO DAUGHTERS HOLDINGS, LLC

Current Principal Place of Business:

23200 CAMINO DEL MAR
708
BOCA RATON, FL 33433

New Principal Place of Business:

401 E. LINTON BLVD., APT. 614
DELRAY BEACH, FL 33483 US

Current Mailing Address:

23200 CAMINO DEL MAR
708
BOCA RATON, FL 33433

New Mailing Address:

401 E. LINTON BLVD., APT. 614
DELRAY BEACH, FL 33483 US

FEI Number: 27-0463002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
720
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD R. TESCHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPENCER, JULIUS
Address: 401 E. LINTON BLVD., APT. 614
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIUS SPENCER

MGR

01/17/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date